

Howey-in-the-Hills Town Council Meeting Howey-in-the-Hills Town Hall October 8, 2012 at 6:00 p.m.

Call the Town Council Meeting of October 8, 2012 to Order Pledge of Allegiance to the Flag Invocation Roll Call

PRESENTATIONS - None

CONSENT AGENDA – Only one motion needed to approve the Consent Agenda

1. Minutes of the <u>September 10, 2012</u> Regular Session and <u>September 19, 2012</u> Final Budget Hearing.

NEW BUSINESS

- 2. Consideration of Three (3) Year Agreement with Carr, Riggs & Ingram, LLC
- 3. <u>Reappointment of Bill Herrington and Caption Thomas</u> to the Retirement Board, retroactive to January 1, 2012. (*Corporal Miller*)
- 4. Consideration and Approval of Proposed 2013 Holiday Schedule
- 5. Procedures and Content for Council Comments (Councilor Richardson)
- 6. Open Discussion Prior to Town Council Meeting (Councilor Richardson)

OLD BUSINESS

7. Status of Personnel Policy - no documentation provided

COUNCIL COMMENTS

MAYOR REPORT

PUBLIC COMMENTS

ADJOURNMENT

Please Note: In accordance with F.S. 286.0105: Any person who desires to appeal any decision or recommendation at this meeting will need a record of the proceedings, and that for such purposes may need to ensure that a verbatim record of the proceedings is made, which includes the testimony and evidence upon which the appeal is based. The Town of Howey-in-the-Hills does not prepare or provide this verbatim record. Note: In accordance with the F.S. 286.26: Persons with disabilities needing assistance to participate in any of these proceedings should contact Town Hall, 101 N. Palm Avenue, Howey-in-the-Hills, FL 34737, (352) 324-2290 at least 48 hours in advance of the meeting.